

SPECIAL CITY COUNCIL MEETING
APRIL 15, 1991

PRESENT

Don Dafoe
Wesley J. Bloomfield
Gayle Bunker
Robert Dekker
Robert Droubay
Rex Harris

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery
Richard Waddingham
Neil Forster
Alan Riding
Jack Fowles
Jerry Blanche
Marilyn Blanche
Clinton Tolbert
Tom Callister
Barbara Callister
Bob Meinhardt
J. Alfred Lake
Roger Bliss
Darlene Bliss
Grayce Pace
Una Rae Taylor
Edith Anderson
Lola Farnsworth
Margaret Taylor
Bruce Taylor
Allen T. Wardle
Julia Wardle
Terry Finlinson
Teresa Hostetler
Claudia Bassett
LuAnn Sroufe
David Sroufe
Wayne Gasser
Pam Gasser
Lon Wood
Lucile Wood
Ruth Hansen
RaNae L. Christensen

City Recorder
 City Attorney
 Public Works Director
 Asst. Public Works Director
 City Resident
 Millard County Resident
 Millard County Resident
 City Resident
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 Contel Telephone Co.
 City Resident
 Delta North Elementary School
 Delta North Elementary School
 Delta North Elementary School
 City Resident
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 City Resident
 City Resident
 Delta North Elementary School

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Mary Anne Johnson	Delta North Elementary School
Marilyn Jensen	Delta North Elementary School
LuDean Peterson	City Resident
Carlyle Peterson	City Resident
Roland L. Comeau	City Resident
Caralyne Comeau	City Resident
Linda Beard	City Resident
Judith Hamaker	
Judy Stanworth	Delta North Elementary School
Yvonne Shurtz	Delta North Elementary School
Morris Burton	City Resident
DeAnne Burton	Delta North Elementary School
Tanya Robinette	
Esther Duncan	
Donna Rowlette	City Resident
Cynthia Moody	City Resident
Sherril Henrie	City Resident
Juli Hobson	City Resident
Velma Timm	City Resident
Jan Dutson	City Resident
Jetta Swalberg	Delta North Elementary School
Dean Swalberg	City Resident
Lorelei Draper	City Resident
Ron Draper	City Resident
Superintendent Kenneth Topham	Millard School District
Jim Pierson	Delta Drug

Mayor Dafoe called the meeting to order at 7:30 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Gayle Bunker offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held March 11, 1991, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections, after which Council Member Gayle Bunker MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Special City Council Meeting held March 18, 1991, were presented for consideration and approval. The

Council reviewed the minutes briefly and proposed corrections, after which Council Member Robert Droubay MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Special City Council Meeting held April 1, 1991, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Robert Dekker MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Robert Dekker MOVED that the accounts payable be approved for payment as listed in the amount of \$159,408.16. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OLD BUSINESS

ATTORNEY RICHARD WADDINGHAM: PROPOSED ORDINANCE REGARDING REGULATIONS FOR RETAIL SALE OF FIREWORKS

Mayor Dafoe asked Attorney Waddingham to present a proposed ordinance regarding regulations for retail sale of fireworks.

Attorney Waddingham presented an ordinance entitled:

ORDINANCE NO. 91-133

AN ORDINANCE AMENDING SECTION 10 OF THE REVISED ORDINANCES OF DELTA CITY (1981) BY ENACTING A NEW CHAPTER 10-500 THERETO, RELATING TO FIREWORKS SALES AND FIREWORKS DISPLAYS

Council Members reviewed the ordinance and proposed amendments that Mayor Dafoe made to the ordinance by interlineation.

Following further discussion, Council Member Wesley Bloomfield MOVED to adopt Ordinance No. 91-133 as amended. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as

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follows:

Council Member Wesley Bloomfield	Yes
Council Member Gayle Bunker	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Yes
Council Member Rex Harris	Yes

Mayor Dafoe then signed the ordinance and it was attested by City Recorder Dorothy Jeffery.

ATTORNEY RICHARD WADDINGHAM: PROPOSED ORDINANCE ADOPTING PROCEDURE FOR WRITING OFF BAD DEBTS FOR DELTA CITY

Mayor Dafoe asked Attorney Richard Waddingham to present a proposed ordinance adopting a procedure for writing off bad debts for Delta City.

Attorney Waddingham presented an ordinance entitled:

ORDINANCE NO. 91-134

AN ORDINANCE AMENDING SECTIONS 14-111, 14-115, 14-116, 14-121, 14-212, 14-214, 14-215, AND 14-219 OF THE REVISED ORDINANCES OF DELTA CITY (1981 EDITION) AS AMENDED, SETTING FORTH THE PROCEDURES REGARDING APPLICATIONS FOR WATER AND SEWER SERVICES AND FOR COLLECTIONS OF DELINQUENT AND/OR UNPAID FEES FOR WATER AND SEWER SERVICES PROVIDED BY DELTA CITY.

Following discussion, Council Member Robert Dekker MOVED to adopt Ordinance No. 91-134 as presented. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Yes
Council Member Gayle Bunker	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Yes
Council Member Rex Harris	Yes

Mayor Dafoe then signed the ordinance and it was attested by City Recorder Dorothy Jeffery.

NEW BUSINESS

MILLARD SCHOOL DISTRICT: REQUEST THAT CERTAIN STREETS; NAMELY 100 NORTH FROM 100 EAST TO 150 EAST AND 100 EAST FROM A POINT PARALLEL TO ALFRED LAKE'S NORTH PROPERTY BOUNDARY LINE AS IT NOW EXISTS TO

A POINT PARALLEL TO LOLA FARNSWORTH'S SOUTH PROPERTY BOUNDARY LINE
AS IT NOW EXISTS, BE VACATED TO ALLOW FOR THE PROPOSED CONSTRUCTION
OF A NEW DELTA NORTH ELEMENTARY SCHOOL

Mayor Dafoe stated that a Public Hearing had been held prior to the meeting to receive public comment regarding the closing of a portion of 100 East Street for the proposed construction of a new Delta North Elementary School.

Jim Pierson, Delta Drug, also voiced opposition to the closure of 100 East Street and said that he feels it will adversely affect his business.

Lengthy discussion was held regarding the concerns that were voiced during the Public Hearing, after which Council Member Gayle Bunker MOVED to close 100 East Street between 100 North and the North side of Alfred Lake's property with the conditions that the irrigation and utilities are addressed and taken care of and that the Millard School District upgrade 150 East Street from Main Street to 200 North with sidewalk and paved street. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	No
Council Member Gayle Bunker	Yes
Council Member Robert Dekker	No
Council Member Robert Droubay	Yes
Council Member Rex Harris	Yes

PUBLIC WORKS DIRECTOR NEIL FORSTER: AMENDMENT TO MUNICIPAL WATER RIGHTS AGREEMENT

Mayor Dafoe asked Public Works Director Neil Forster to discuss an amendment to the Municipal Water Rights Agreement.

Neil Forster said that IPP has a Water Bank of approximately 750 acre feet available and explained that water rights that are available on the open market are being sold out. He said that Delta City needs the IPP Water Bank available to them and asked the City Council what they would like.

Mr. Forster said that if the Water Bank is left open, IPP has requested that the City Council require by ordinance that everyone who purchases water rights and supplies them to Delta City must buy it from the IPP Water Bank.

Mr. Forster recommended that IPA Alleviation Agreement No. 47 be closed out and that an ordinance be adopted requiring all water be purchased from the IPP Water Bank.

This item was tabled until the next Regular City Council Meeting.

MAYOR DON DAFOE: APPOINTMENT OF BOARD OF ADJUSTMENT MEMBERS


Mayor Dafoe said that Wydell Jeffery and Norda Roper's terms expire on the Board of Adjustments and asked the Council to be thinking of replacements for them on that Board.

OTHER BUSINESS


Council Member Wesley Bloomfield reviewed the Delta City Youth Council's plans for the Downtown Beautification Project, which includes planter boxes and trash containers. The Council instructed Mr. Bloomfield to pursue the project.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 9:35 p.m.

By Order of the Mayor:



DON DAFOE, Mayor



DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 4-22-91